

A G E N D A

Community Advisory Commission – Special Meeting

April 22, 2004

Milpitas City Hall Lobby

455 E. Calaveras Boulevard

*******Special meeting time 6:45 p.m.*******

I. Roll Call: Joselito Abelardo, Philip Cook, Arsenio Iloreta, Chris Lee, Sudhir Mandal, Syed Mohsin, Marie Pham, Craig Ranker and Samuel Robinson
Alternates: Danny Fang, Jenifer Lind, Nestor Luna, and Michael Queenan

II. Seating of Alternates

III. Pledge of Allegiance

IV. Approval of Agenda

V. Approval of Minutes: April 7, 2004

VI. Announcements

VII. Citizen's Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Liaison Reports

A. City Council Report Councilmember Polanski

IX. Old Business

A. None.

X. New Business – 7:00 p.m.

A. Ethics Project Code Preparation Workshop: Dr. Thomas Shanks -- City of Milpitas Ethics Consultant, Assistant Dr. Philip Riley, and city staff

1. Introductions

2. Warm up exercise

3. Review of last workshop's (4/07/04) results (collapsed list of values and work group worksheets)

4. Work Groups – Review ethical values and develop behaviors
5. Work Groups –Test values, descriptors and behaviors against real world situation
6. Work group presentations of value descriptors and test case results
7. Whole group consensus of code
8. Preview of final workshop (5/5/04) and discuss homework assignment concerning options for developing the code for candidates

C. Subcommittee/Task Force Status Reports

- Neighborhood Preservation (Lee, Mohsin, Queenan and Robinson)
- Mayor's Term Length (Lee, Mandal, Mohsin and Pham)
- 50th Year Anniversary (Mohsin, Mandal and Lind)
- Ethics (Abelardo, Lind, Robinson and Ranker)
- Tree Ordinance/Heritage Tree Program (Iloreta, Lee and Cook)
- Tree Decorating Celebration (Pham, Cook, Abelardo and Robinson)

Recommendation: Given the purpose of this special meeting, it is recommended that this standing agenda item be postponed to the next regular CAC meeting of May 5, 2004.

XI. Adjournment to May 5, 2004

In compliance with the Americans with Disabilities Act, individuals requiring accommodation for this meeting should notify the City 48 hours prior to the meeting by calling the Community Advisory Commission (CAC) Recording Secretary at (408) 586-3076, or by calling TDD (408) 586-3013. The CAC Secretary will upon request provide to the visually impaired a recorded agenda or minutes on standard cassette or printed in large type.
